

Ref: 559/TW/BSE/24032025

March 25, 2025

To,
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Subject: Intimation of Closure of Trading Window

Dear Sir,

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct framed thereunder, the “Trading Window” for dealing in listed securities of the Company by designated persons, will remain closed from Tuesday, April 01, 2025, till 48 hours after the announcement of Financial results for the quarter and Financial Year ending March 31, 2025. The date on which the Board of Directors will meet to adopt the financial results will be informed later.

Accordingly, all Designated Persons covered under the Code are advised not to trade in the said listed securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

For **NeoGrowth Credit Private Limited,**

Rohit Rai
Company Secretary
Membership No: A35505